

Select Committee on Pension Policy

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Regular Committee Meeting

November 15, 2016
10:00 a.m. – 1:30 p.m.*
House Hearing Room A
Olympia

AGENDA

- 10:00 a.m. **1. Approval of Minutes**
- 10:05 a.m. **2. OSA 17-19 Budget** – Matt Smith, State Actuary
- 10:25 a.m. **3. Merger Study**
3a. Policy Update – Aaron Gutierrez, Senior Policy Analyst
3b. AAG Update – Anne Hall, Assistant Attorney General, Attorney General’s Office, Mary Beth Braitman, Ice Miller, LLP, and Robert Gauss, Ice Miller, LLP
3c. LEOFF 2 Board Update – Steve Nelsen, Executive Director, LEOFF 2 Board
3d. Actuarial Update – Matt Smith, and Michael Harbour, Senior Actuarial Analyst
3e. DRS Update – Jacob White, Legal and Legislative Services Manager, Department of Retirement Systems
- Break – 5 Minutes**
- 12:35 p.m. **4. Adoption of 2017 Meeting Dates** – Aaron Gutierrez
- 12:40 p.m. **5. Age-Based Plan Opt-Out** – Aaron Gutierrez
- 1:00 p.m. **6. Emergency Dispatchers: Initial Briefing** – Aaron Gutierrez
- 1:15 p.m. **7. PSERS Membership** – Darren Painter, Information Services Manager
- 1:30 p.m. **8. Adjourn**

*These times are estimates and are subject to change depending on the needs of the Committee.

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Senator Barbara Bailey

John Boesenberg
PERS/Higher Ed Employers

***Representative Bruce Chandler, Vice Chair**

***Senator Steve Conway, Chair**

Annette Creekpau
PERS Employers

***Randy Davis**
TRS Actives

***Beverly Freeman**
PERS Employers

***Tracy Guerin, Director**
Department of Retirement Systems

***Bev Hermanson**
PERS Retirees

Senator Steve Hobbs

Robert Keller
PERS Actives

Representative Matt Manweller

Byron Olson
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

Representative Derek Stanford

J. Pat Thompson
PERS Actives

Robert Thurston
WSPRS Retirees

David Westberg
SERS Actives

**Executive Committee*

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